

CTSA Program Steering Committee meeting December 11, 2017, 2:30-4:00pm Webinar

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Steering Comm						
Christopher Austin		Robert Clark	Melissa Haendel	Harry Sham		
Kathleen Brady		Dan Cooper	Sundeep Khosla	Susan Smyt	h	
Ebony Boulewar	re	Dan Ford	Tim Murphy	Joel Tsevat		
David Center		Alan Green	Reza Shaker	Martin Zand	d	
NCATS Attende	es:					
Penny Burgoon		Samantha Jonson Pamela McInnes Erica Rose		nond		
Redonna Chand	ler	Mike Kurilla	Mary Purucker	Steve Siede	el	
Session	Summary Dis	cussion			Action Item	
Consent Workgroup Presentation & Discussion	CTSA Program Partic Clinic	n hubs around broad co cipant contact al data sharing	ebruary to examine issues onsent. Focused on 3 dom	•		
(Brady, Jerome)	• Bio-s _l	pecimens				
NCATS Update	Discussion of results Opt-in and do Lack of Institution Capacity Opt-in	bility regarding Broad outions n vs Opt-out Models: or lata-sharing of alignment with broad utions could improve recity to access data valuable next steps for the count policy based on Where less legal barexamining how/why Common Rule Opt-in would require What metrics are ut what are those met Which one better face	Consent policy responses a pt-out preferred for participation of consent practices and Consent practices and Consent practices and Consent practices and Consent provided about the Consortium to move forward to the Consortium to move forward the Consortium the	ipant contact mmon Rule it evolving and and address opt-in and opt- best practices ible a consensus imment with of the policies; corts autonomy?	Targeted areas CTSA Program hubs can improve Determine best practices for institutions to facilitate processes for researcher access to data SC to explore	
opaate	Austin provid	ed an overview of the	federal budget process.	·	communication mechanisms to	
			CATS or your Program Offic	er.	inform hubs	
Steering	Thank you to					
Committee	Robert Clark – UT Health Science Center					
Membership	Sundeep Khosla – Mayo Clinic					
updates	Harry Shamoon – Einstein-Montefiore					

	Welcome new Steering Committee members: Barry Coller – Rockefeller University Bradley Evanoff – Washington University of St. Louis Phil Kern – University of Kentucky	
New DCI Staff Members	Michael Gregory Kurilla – Director, Division of Clinical Innovation Valery Gordon – Trial Innovation Network, Program Director Pablo Cure – Program Officer Jane Atkinson – Director, Trial Innovation Network	
Discussion and Decisions of SC	Discussion on the value and importance of SC and PI calls and meeting frequency to disseminate ideas	SC calls to remain Executive sessions -
Structure (Brady)	Discussion to articulate role of committee to accurately reflect functionality	PI Calls to remain monthly
	NCATS asking for input regarding K and T PI representation on PI calls • Should these call remain monthly?	K, T, Co-Pls, and Multiple Pls to be included on Pl calls
	Pod structure, function and frequency- • Would setting an agenda be more effective? • Utilize Pods as task oriented?	Mobilize SC members to gather feedback from pods about the usefulness of the pod structure
	Discussion on viable communication mechanisms from SC to PIs and Pods	Create small adhoc group to focus on proposed communication model; will be an agenda item for January's call